Proposed By Laws of the Open Space Advisory Committee.

I. Open Space Advisory Committee. Meetings

- (a) <u>Meeting Schedule.</u> The Open Space Advisory Committee (the "Committee") will hold regular Committee meetings.
- (b) Open and Public Meetings. All meetings of the Committee shall be held in compliance with the Utah Open and Public Meetings Act as set forth in Utah Code Ann. §52-4-101 305 (2015), as amended.
- (c) <u>Meeting Location.</u> Committee meetings will normally be held at the offices of Salt Lake County, which are located at 2001 South State Street, Salt Lake City, Utah; Committee Meetings may be held at other locations as necessary and as lawfully designated by the Committee.
- (d) <u>Emergency and Special Meetings.</u> Emergency and special meetings of the Committee, including meetings held by telephone and electronic media, Committee may be held at such times and locations as designated by the Committee and in accordance with State Law.
- (e) Electronic Meetings. The Committee adopts Salt Lake County policy 1037, replacing "Salt Lake County Council" with "Open Space Trust Fund Committee"

V. Rules of Conduct.

The Committee may adopt rules and procedures for the efficient and fair functioning of its meetings. In the absence of any specific rule or procedure to the contrary, Webster's New World Robert's Rules of Order, Simplified and Applied, shall govern parliamentary procedure before the Committee.

VI. Voting by Open Space Trust Fund Committee.

- (a) The minimum number of members of the Committee necessary to constitute a quorum is four.
- (b) A roll call vote shall be taken and recorded for all actions taken by the Committee. Every resolution shall be in writing before the vote is taken.
- (c) The minimum number of "yes" votes required to pass any resolution or take any final action by the Committee shall never be less than three. Nothing in this subsection shall prevent the Committee from reconsidering any motion or other issue previously acted upon.
- (d) Any action taken by the Committee shall not be reconsidered or rescinded at any special meeting unless the number of members of the Committee present at the special meeting is equal to or greater than the number of members present at the meeting when the action was approved.

VII. Acquisition, Preservation, and Development of Open Spaces -

The Committee shall review preservation, acquisition, and development opportunities that may be or are currently being used for open space. The purpose of the review is to make a positive or negative recommendation to the County Mayor and County Council regarding funding of the proposed opens space acquisition, preservation, or development at the next meeting of the Committee. The procedure that will be followed at these meetings is as follows:

- (a) Presentation of acquisition, development, or preservation opportunity (15 minute time limit);
- (b) Public comment (two minute time limit per comment); and
- (c) Deliberation of the Committee regarding the presentation.

No action will be taken on any presentation during the meeting where the presentation is made. At the next scheduled meeting of the Committee, Committee members may make a motion either i) making a positive recommendation for funding to the Mayor and Council; ii) making a negative recommendation for funding to the Mayor and Council; or iii) table the opportunity pending additional information requested by the Committee. The Open Space Staff Manager will convey the recommendation in writing to the offices of the Mayor and Council.

VIII.

Ongoing Inventory

The Committee shall inventory open space opportunities within the county and review the inventory information on an annual basis.

SALT LAKE COUNTY COUNTY-WIDE POLICY ON ELECTRONIC MEETINGS

Purpose -

The purpose of this policy is to establish the means and procedures by which the County Council may conduct electronic meetings in accordance with the provisions of the Public Meetings Act (hereinafter "the Act"), and particularly § 52-4-7.8 (UCA, 1997).

- 1.0 Application of the Act definitions.
 - 1.1 The County Council hereby adopts those definitions of specific terms which appear in the Act at § 52-4-7.8(1) for application in this policy.

2.0 Electronic Meetings

- 2.1 The County Council hereby determines that it may, from time to time as needed, convene and conduct Council meetings in which one or more Council members attend and participate in the meeting through electronic means.
- 2.2 Council electronic meetings may include meetings conducted by means of telephone, telecommunications, electronic mail, or by other computerized, electronic, or teleconferencing means and media.

3.0 Notice

- 3.1 Prior to conducting an electronic meeting, the Council shall, through its staff, provide advance written and electronic notice of the meeting, including agenda items, 24 hours in advance.
- 3.2 Notice shall be provided to all Council members, as well as to members of the public and the news media in accordance with the provisions of the Act.
- 3.3 Each notice shall describe the means of communication and the procedures by which members of the public will be ale to monitor and, when appropriate, participate in the electronic meetings.
- 3.4 The notice shall designate which anchor location will be available for public monitoring and participation.

- 3.4.1.1. County Council electronic meeting anchor locations may include the following: the Salt Lake County Council Conference room, N2003. the Salt Lake County Budget Hearing room, N2007/N2015; or the Salt Lake County Council Chambers, N1100. all anchor locations are located at the Salt Lake County Government Center, 2001 South State Street, Salt Lake City, Utah.
- 3.4.1.2 The Council may establish other anchor locations for electronic meetings by majority vote.

4.0 Public Attendance

Council staff shall provide sufficient and necessary space, equipment and other 4.1 means as required by the Act, to allow members of the public and the news media to attend, monitor and, where appropriate, participate in the public portion of any electronic meeting conducted by the County Council.

APPROVED and PASSED this 10 day of July, 2001.	
	SALT LAKE COUNTY COUNCIL
	Marvin L. Hendrickson, Chair
ATTEST:	
Sherrie Swensen, Salt Lake County Clerk	
	APPROVED AS TO FORM:
	District Attorney's Office Date



Parley's Trail

Recommendation for Neighborhood Parks

 Complete a level-of-service study for neighborhood parks in the unincorporated areas of Salt Lake County and prepare a plan that identifies needs and proposes actions to mitigate deficiencies.

Regional Trails

In September 1993, the Salt Lake County Parks & Recreation Division published its first countywide regional trails plan. The purpose of that plan was to propose a conceptual network of non-motorized recreation trails for pedestrians, bicyclists, and equestrians that would span the County from north to south, east to west. These regional trails are envisioned to create an interconnected web of recreational trails that also serve as an alternative transportation network connecting valley communities. County residents are persistent in demanding trails for both recreation and commuting.

Over the past two decades much has been accomplished in the fulfillment of this vision, including completion of 76 miles of trail, an almost-completed

Jordan River Trail from the County's northern to southern boundaries, development of major segments of Parley's Trail, and construction of many miles of Bonneville Shoreline Trail (see Map 3-3.) Despite these advances, much still remains to be accomplished.

Of all the activities associated with realizing a complete regional trails system, none are more difficult, complex, uncertain, or time-consuming than those related to the acquisition of land. Along nearly all trail alignments in the County there are usually multiple owners controlling individual parcels that are integral to the continuity of a particular trail. As individual property owners they manifest a variety of attitudes and degrees of willingness to consider trails on their property – some can be quite reasonable in their expectations while others adamantly reject the idea of trails being located on or near their land. As a result of such challenges, the task of developing regional trails can take years and even decades to accomplish.

In order to realize the vision of a regional trail network, it is important that the County and cities, in partnership, take an opportunistic approach toward land acquisition,

so that trail development can proceed most effectively. As opportunities emerge – whenever or wherever they may be found in the regional trail system – governmental jurisdictions should be prepared to act quickly in working with landowners to acquire parcels of land or to establish easements.

The recreational and economic benefits derived from having a complete regional trail system are almost incalculable, contributing not only to the vitality of the community, but reaching deep into local lifestyles to foster healthier communities.

Recommendations for Regional Trails

- When currently funded projects on the Jordan River Trail are complete, users will be able to travel uninterrupted from Davis County to Utah County. However, funding is still needed to preserve open space along the Jordan River Parkway corridor, which in turn will enhance the trail user experience while increasing ecological function and integrity. There are also many trail-related enhancements that should be implemented, such as improving trailheads and establishing connector trails.
- The Bonneville Shoreline Trail should continue to be built as land or easements can be acquired. At present there are undeveloped segments that will remain incomplete until the trail alignment is acquired.
- Complete development of Parley's Trail by continuing to work in partnership with Salt Lake City, South Salt Lake City, UDOT, UTA, PRATT, and other stakeholders.
- Prepare a master plan for the Utah & Salt Lake Canal Trail.
- Prepare a master plan for the Jordan River Water Trail.
- Begin developing east/west trails according to the recently completed Salt Lake County East/West Trails Master Plan (2015).
- Encourage and support the establishment of connections to regional trails from residential and commercial areas wherever possible,

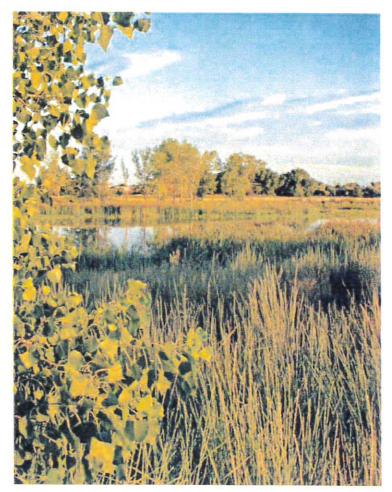
- As it becomes available, acquire land for trail
 alignment in an opportunistic manner. Salt Lake County,
 governmental jurisdictions, and other stakeholders
 should work in partnership to address the land
 acquisition challenges of developing a countywide
 network of interconnected non-motorized recreation trails
 and alternative transportation routes.
- Some regional trails are popular for events, but arranging those events is complicated, since the organizers must coordinate with many jurisdictions. In order to help deal with this new issue and streamline coordination efforts, leaders should assess the feasibility of establishing a multi-jurisdictional agency to coordinate major events on regional trails.

Regional Open Space

Open space is generally the most pristine of all recreational property in the County's inventory. These properties are usually large tracts of land consisting of hundreds of acres, and are predominantly composed of aesthetically pleasing natural landscapes unaltered by development and frequently encompass undisturbed, self-sustaining ecosystems. Open spaces typically support passive, low-impact activities and are free of unnatural land disturbance.

Open space is best recognized by the various elements that it is composed of—wild and native plant and animal habitat, wetlands, ponds, natural drainage ways, stream and riparian corridors, mountain slopes, meadows, forests and other similar ecological features and systems; it can also include agricultural land set aside by easement to preserve the County's cultural heritage. Due to their environmental makeup, open spaces can provide a range of secondary benefits as well, such as watershed protection, preserving sensitive wetlands or natural landscapes, and accommodating casual, low-impact recreational trail systems, picnicking, nature centers, and similar facilities.

Open space is not only important for recreation, but can also help mitigate and soften the impacts of urban growth and development by encompassing cultural landscapes and farm land that are visually, aesthetically,



Redwood Nature Area

biologically, agriculturally, ecologically, or environmentally distinctive. Such places are important heritage sites to be passed forward to future generations.

Some of the best known examples of open space in Salt Lake County are as follows.

- City Creek
- Corner Canvon
- Dimple Dell
- Jordan River Parkway
- Millcreek Canyon
- Parley's Historic Park
- Yellow Fork / Rose Canyon

Lands of this type almost unconditionally contain elements that are essential to maintaining healthy ecosystems. The ambiance that is intrinsic to open spaces also provides the natural setting for popular non-motorized recreational trails, which in turn offers relaxation and enjoyment to a wide variety of visitors, a precious commodity sought by many residents in the Salt Lake Valley.

The "wild places" once easily found in every portion of the valley are becoming fewer and farther apart.

Open space preservation efforts should continue, but flexibility must prevail in open space land acquisition, with decisions made on a case-by-case basis.

It is important that the quality of land be considered when acquiring open space. For example, sites that are small disconnected remnants should generally not be considered for acquisition as open space recreation land, unless they facilitate the development of a regional trail alignment, are adjacent to a regional trail, are components of a regional park, preserve threatened ecology, flora, or fauna, or constitute a portion of an extensive primary stream corridor or lake shoreline.

The development of any natural area infers very low-key, unobtrusive, passive-styled recreational activities. Trails and/or access-ways that facilitate nature education or provide ingress and egress to observation points are the most frequent type of development envisioned.

Political leaders and senior government administrators are encouraged to take a positive, opportunistic approach toward the acquisition of large tracts of land for open space. As opportunities present themselves, the County and its municipal partners should be prepared to fund their acquisition and receive them into public ownership.

Recommendations for Regional Open Space

- Acquire large tracts of land that are largely undeveloped and valued for their aesthetic, ecological, and passive recreational attributes, and that are regionally important for wildlife habitat, watershed, view-shed, or of other ecological significance.
- Acquire land that becomes available in the Jordan River corridor for open-space preservation, connectivity, and enhancement of wildlife habitat.
- Acquire easements on strategically located agricultural land to preserve the valley's farming heritage.

- Study the feasibility of developing small nature education centers at strategic locations along the Jordan River corridor.
- Provide adequate resources to better manage and maintain open space.

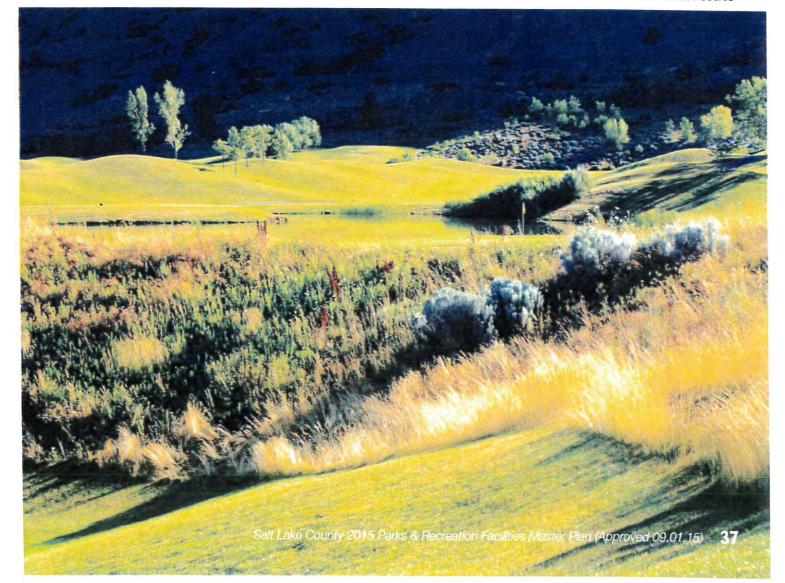
Golf Courses

Because Salt Lake Valley has more municipally owned and operated golf courses than any comparable region in the United States, golfing is a truly unique recreational opportunity. The cost to golf is far less here than almost anywhere else in the country, which further enhances the opportunity for participation.

According to national standards, the valley is overbuilt with public golf courses; this brings unique opportunities as well as challenges. The sheer number of public golf courses and the low cost of play have resulted in more people being able to take part in the sport. This has significantly enhanced quality of life for residents, making golf an affordable activity for a wide range of participants, enhancing the regional economy by attracting users from throughout the broader region, and providing green space in areas that might otherwise be developed. The economic value of golf in the Salt Lake Valley should never be underestimated.

As illustrated in Map 3-4, the valley is generally saturated with golf courses, but distribution is somewhat inconsistent, with a particularly high number in Salt Lake City. At present the County population does not support the need for new golf courses. However, based on an assessment of distribution and future population growth, acquisition of land for future development of a new 18-hole golf course is proposed for the southwest planning area.

Old Mill Golf Course



Submit by Email

Print Form



Open Space Land Acquisition or Conservation Easement Pre-Application

Pre-Application Form

Using the space provided, please complete this form and submit by email or print and mail. More information, definitions, and resources can be found at http://:www.slco.org/openspace. Incomplete forms will not be accepted. Applications will be reviewed within 60 days after the 1st of the month from when it is received.

Section A: Threshold Criteria

Your project must meet ALL five (5) threshold criteria to qualify for consideration.						
1.	In Salt Lake County. The majority of the property must be within Salt Lake County.					
2.	$ \begin{tabular}{l} Willing landowner. The property owner should be engaged in the conservation of the property and willing to enterint into good faith negotiations with the County. \\ \end{tabular}$					
3.	Open space conservation values. Salt Lake County protects lands that provide multiple public benefits. Check any and all of the following conservation values that apply to your project. You will have the opportunity to describe other values later in this application.					
	C Bonneville Shoreline Trail	C Watershed, wetland	C Adjacent to existing open space			
	C Jordan River Parkway Trail	C Surface or subsurface water	O Included in local or regional planning document			
	C PRATT Trail	C Riparian habitat	O Provides a buffer between communities			
	Other regional Trail system	Wildlife or migratory habitat	O Provides recreation access			
	Agricultural land	C rare, endangered or sensitive species	O Provides scenic views			
		C Unique or native vegetation	 Archeological or historical features 			
4.	4. Land acquisition or conservation easement only. Open space funds cannot be used for restoration, mitigation, improvements, developed parks, or non-historic structures.					
5	5. Clear title. The appropriate title and ownership appear to be free of obvious problems.					

If your project meets ALL five threshold criteria, please complete the rest of this pre-application form.

DATE of YOUR REQUEST:

Section B: Property Information			
Project name:			Tatal
ļ			Total acres:
Address or location:			Acres to be preserved by fee title purchase:
Municipality or nearest:			Acres to be preserved by conservation easement:
Parcel number(s):			
Section C: Applicant Information			
Property owner:			
Address:		City:	State: Zip:
Phone:		Email:	
Applicant if other than property	owner:		
Address:		City:	State: Zip:
Phone:		Email:	
Relationship to project, check a	I that apply:		
Realtor	County agency		Community council
Land trust	501c3		Municipality
Other, describe:			
Additional contacts:			
Name:	Phone:		Email:
Name:	Phone:	***************************************	Email:
If you are working with a land t	rust, please list it here:		
Are you aware of any legal disp	utes or conflicts relating to the	e propert	ty or proposed project? If yes, describe.
No Yes			

Section D: Project Description
经主义的 医二氏性 医二氏性 医二氏性 经工程 医电影 医电影 医电影 医电影 医电影 医电影 医电影 医电影
Property's current and past use:
·
Surrounding properties and area including neighborhood characteristics:
Proposed use and purpose for the property if it is acquired and protected as open space:
Describe access to the property (nearest road, trail, or other public right of way):
Describe any limitations to access on or across the property:

	ce Trust Fund gives priority to projects tha systems. Consideration is also given to pr			r that are			
amount requested from Trust Fund: \$ total project budget: \$ %oftotal project cost:							
NOTE: all	pen Space recommendations are conting	ent on an appraisal and other du	ie diligence.				
Are you requesting open	pace funds for a fee title purchase or cons	ervation easement or if a combin	nation of both	n, describe.			
fee title cons	ervation easement combination:						
Who will hold fee title?							
Who will hold the conser	ation easement?						
List all other sources and	mounts of project funding and indicate wh	nether it is secured, pending, or	to be identifi	ed.			
Amount	Source	Secured	Pending	To be identified			
\$			Γ				
\$							
\$							
\$							
Briefly describe your pla	s for securing additional funding and your	fundraising timeline					
Sileny deserve your pie	5-0- Second Bacarder and Turnan Barra your	randraising timeline.					
Anticipated date Salt Lak	County funding is needed, e.g. closing da	te:					
	2 22 22 22 22 22 22 22 22 22 22 22 22 2						
has an appraisal been do	e? If yes, please attach. No Yes						
Section F: Community Su	port						
List the names and type	of organizations and agencies that are sur	porting this application:					
List the names and types of organizations and agencies that are supporting this application:							

Section E: Budget

Section G: Supporting Documents					
Landowner and agent affidavits	Photos	Verification of ownership			
Real estate listing, if applicable	Legal description				
If your pre-application is accepted, you will be asked to complete a final application with the following information. If it is available now, please attach it:					
Mineral rights	Water rights	Letters of support			
Easements or right of ways	encumbrances	Relevant planning documents			
To complete and send this form: 1. Save a copy on your computer as a PDF. Your draft can be attached to an email for editing and contribution by others. 2. Use the Send as Email button on the top of this form to submit the final version. The information will be sent as an xml data file to be downloaded by Open Space program staff. 3. Attach supporting documents and photos in the same email as your data file or send in a separate email to jpeck-dabling@slco.org. 4. Forms can also be printed and mailed to: Julie Peck-Dabling Open Space Program Salt Lake County Complex 2001 S. State Street, S4-700 Salt Lake City, UT 84190					

Attachments

APPLICANT'S AFFIDAVIT	1					
State of Utah)					
County of Salt Lake	;ss)					
I (we) ,			being duly sworn.	depose and sav	that I am (we a	re) the owner(s) or
authorized agent(s) of t	he property inv iibits thorough	olved in this applic ly, to the best of m	cation and that the ny (our) ability, pres	foregoing stater sent the argume	ments and answ nt in behalf of t	vers contained herein he application requested
SIGNED						
Subscribed and sworn b	efore me this_	day of				
			 Notary Public			
NAiii			SEC.)			
My commission expires		n — A Si	Residing in			
AGENT ATHORIZATION	,					
State of Utah) :ss.					
County of Salt Lake)					
I (we),) of the real prope , Salt		ah. do hereby	
appoint			as my (our) age	nt to represent	me (us) with re	gard to this application
affecting the above desc Legislative Body conside exhibits thoroughly, to t the statements and info	ring this applic he best of my rmation above	cation and that the (our) ability, prese referred to are in	foregoing stateme nt the argument in all respects true an	nts and answers behalf of the ap	contained here polication reque	ein and on the attached sted herewith and that
Subscribed and sworn b	efore me this_	day of		•		
			Notary Public			
My commission expires						
			Residing in			